



## CITY OF LODI COUNCIL COMMUNICATION

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**AGENDA TITLE:** Receive Information Regarding New Meeting Time and Day for the Lodi Library Board of Trustees

**MEETING DATE:** November 21, 2007

**PREPARED BY:** Library Services Director

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**RECOMMENDED ACTION:** Receive information regarding new meeting time and day for the Lodi Library Board of Trustees.

**BACKGROUND INFORMATION:** The Lodi Public Library Board of Trustees regularly meets monthly on the third Monday at 5:30 p.m. For over 20 years, the Lodi Public Library Board of Trustees has adjusted its meetings that fall on Monday holidays; in particular, Martin Luther King Jr. Day and Presidents' Day. Frequently, the November meeting is adjusted to accommodate staff attendance at the California Library Association annual conference. To avoid future conflicts and maintain a regular schedule, the Lodi Public Library Board of Trustees, at its September meeting, voted to change its regular meeting to the second Monday of the month at 5:30 p.m., beginning January 2008.

**FISCAL IMPACT:** N/A

**FUNDING AVAILABLE:** N/A

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Nancy Martinez  
Library Services Director

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**APPROVED:** \_\_\_\_\_

Blair King, City Manager